## Senate



General Assembly

File No. 427

February Session, 2012

Substitute Senate Bill No. 414

Senate, April 16, 2012

The Committee on Public Health reported through SEN. GERRATANA of the 6th Dist., Chairperson of the Committee on the part of the Senate, that the substitute bill ought to pass.

# AN ACT CONCERNING ADVANCED PRACTICE REGISTERED NURSES' CERTIFICATION OR SIGNATURE.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 1. Subsection (e) of section 10-221a of the 2012 supplement
- 2 to the general statutes is repealed and the following is substituted in
- 3 lieu thereof (*Effective October 1, 2012*):
- 4 (e) Any student who presents a certificate from a physician or
- 5 <u>advanced practice registered nurse</u> stating that, in the opinion of the
- 6 physician <u>or advanced practice registered nurse</u>, participation in
- 7 physical education is medically contraindicated because of the physical
- 8 condition of such student, shall be excused from the physical
- 9 education requirement, provided the credit for physical education may
- 10 be fulfilled by an elective.
- 11 Sec. 2. Subsection (a) of section 10a-155 of the general statutes is
- 12 repealed and the following is substituted in lieu thereof (Effective
- 13 October 1, 2012):

(a) Each institution of higher education shall require each full-time or matriculating student born after December 31, 1956, to provide proof of adequate immunization against measles, rubella and on and after August 1, 2010, to provide proof of adequate immunization against mumps and varicella as recommended by the national Advisory Committee for Immunization Practices before permitting such student to enroll in such institution. Any such student who (1) presents a certificate from a physician or an advanced practice registered nurse stating that in the opinion of such physician or advanced practice registered nurse such immunization is medically contraindicated, (2) provides a statement that such immunization would be contrary to his religious beliefs, (3) presents a certificate from a physician, an advanced practice registered nurse or [from] the director of health in the student's present or previous town of residence, stating that the student has had a confirmed case of such disease, (4) is enrolled exclusively in a program for which students do not congregate on campus for classes or to participate in institutionalsponsored events, such as students enrolled in distance learning programs for individualized home study or programs conducted entirely through electronic media in a setting without other students present, or (5) graduated from a public or nonpublic high school in this state in 1999 or later and was not exempt from the measles, rubella and on and after August 1, 2010, the mumps vaccination requirement pursuant to subdivision (2) or (3) of subsection (a) of section 10-204a shall be exempt from the appropriate provisions of this section.

Sec. 3. Section 10a-155a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):

When a public health official has reason to believe that the continued presence in an institution of higher education of a student who has not been immunized against measles or rubella presents a clear danger to the health of others, the public health official shall notify the chief administrative officer of such institution. Such chief administrative officer shall cause the student to be excluded from the institution, or confined in an infirmary or other medical facility at the

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48 institution, until the student presents to such chief administrative

- 49 officer a certificate from a physician or an advanced practice registered
- 50 <u>nurse</u> stating that, in the opinion of such physician <u>or advanced</u>
- 51 <u>practice registered nurse</u>, the presence in the institution of the student
- 52 does not present a clear danger to the health of others.
- Sec. 4. Subsection (a) of section 10a-155b of the general statutes is
- 54 repealed and the following is substituted in lieu thereof (Effective
- 55 *October* 1, 2012):
- 56 (a) For the 2002-2003 school year, and each school year thereafter,
- 57 each public or private college or university in this state shall require
- 58 that each student who resides in on-campus housing be vaccinated
- 59 against meningitis as a condition of such residence. The provisions of
- 60 this subsection shall not apply to any such student who (1) presents a
- 61 certificate from a physician or an advanced practice registered nurse
- 62 stating that, in the opinion of such physician or advanced practice
- 63 <u>registered nurse</u>, such vaccination is medically contraindicated
- 64 because of the physical condition of such student, or (2) presents a
- statement that such vaccination would be contrary to the religious
- 66 beliefs of such student.
- 67 Sec. 5. Section 12-94 of the general statutes is repealed and the
- 68 following is substituted in lieu thereof (*Effective October 1, 2012*):
- 69 The exemptions granted in sections 12-81 and 12-82 to soldiers,
- sailors, marines and members of the Coast Guard and Air Force, and
- 71 their spouses, widows, widowers, fathers and mothers, and to blind or
- 72 totally disabled persons and their spouses shall first be made in the
- town in which the person entitled thereto resides, and any person
- asking such exemption in any other town shall annually make oath
- before, or forward his or her affidavit to, the assessors of such town,
- 76 deposing that such exemptions, except the exemption provided in
- subdivision (55) of section 12-81, if allowed, will not, together with any
- 78 other exemptions granted under said sections, exceed the amount of
- 79 exemption thereby allowed to such person. Such affidavit shall be filed
- 80 with the assessors within the period the assessors have to complete

their duties in the town where the exemption is claimed. The assessors of each town shall annually make a certified list of all persons who are found to be entitled to exemption under the provisions of said sections, which list shall be filed in the town clerk's office, and shall be prima facie evidence that the persons whose names appear thereon and who are not required by law to give annual proof are entitled to such exemption as long as they continue to reside in such town; but such assessors may, at any time, require any such person to appear before them for the purpose of furnishing additional evidence, provided, any person who by reason of such person's disability is unable to so appear may furnish such assessors a statement from such person's attending physician or an advanced practice registered nurse certifying that such person is totally disabled and is unable to make a personal appearance and such other evidence of total disability as such assessors may deem appropriate.

- 96 Sec. 6. Subsection (a) of section 12-129c of the general statutes is 97 repealed and the following is substituted in lieu thereof (*Effective* 98 October 1, 2012):
  - (a) No claim shall be accepted under section 12-129b unless the taxpayer or authorized agent of such taxpayer files an application with the assessor of the municipality in which the property is located, in affidavit form as provided by the Secretary of the Office of Policy and Management, during the period from February first to and including May fifteenth of any year in which benefits are first claimed, including such information as is necessary to substantiate said claim in accordance with requirements in such application. A taxpayer may make application to the secretary prior to August fifteenth of the claim year for an extension of the application period. The secretary may grant such extension in the case of extenuating circumstance due to illness or incapacitation as evidenced by a [physician's] certificate signed by a physician or an advanced practice registered nurse to that extent, or if the secretary determines there is good cause for doing so. The taxpayer shall present to the assessor a copy of such taxpayer's federal income tax return and the federal income tax return of such

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taxpayer's spouse, if filed separately, for such taxpayer's taxable year ending immediately prior to the submission of the taxpayer's application, or if not required to file a federal income tax return, such other evidence of qualifying income in respect to such taxable year as the assessor may require. Each such application, together with the federal income tax return and any other information submitted in relation thereto, shall be examined by the assessor and if the application is approved by the assessor, it shall be forwarded to the secretary on or before July first of the year in which such application is approved, except that in the case of a taxpayer who received a filing date extension from the secretary, such application shall be forwarded to the secretary not later than ten business days after the date it is filed with the assessor. After a taxpayer's claim for the first year has been filed and approved such taxpayer shall be required to file such an application biennially. In respect to such application required after the filing and approval for the first year the tax assessor in each municipality shall notify each such taxpayer concerning application requirements by regular mail not later than February first of the assessment year in which such taxpayer is required to reapply, enclosing a copy of the required application form. Such taxpayer may submit such application to the assessor by mail, provided it is received by the assessor not later than March fifteenth in the assessment year with respect to which such tax relief is claimed. Not later than April first of such year the assessor shall notify, by certified mail, any such taxpayer for whom such application was not received by said March fifteenth concerning application requirements and such taxpayer shall be required not later than May fifteenth to submit such application personally or for reasonable cause, by a person acting on behalf of such taxpayer as approved by the assessor.

Sec. 7. Subsection (a) of section 12-170f of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):

(a) Any renter, believing himself or herself to be entitled to a grant under section 12-170d for any calendar year, shall make application for

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such grant to the assessor of the municipality in which the renter resides or to the duly authorized agent of such assessor or municipality on or after May fifteenth and not later than September fifteenth of each year with respect to such grant for the calendar year preceding each such year, on a form prescribed and furnished by the Secretary of the Office of Policy and Management to the assessor. A renter may make application to the secretary prior to December fifteenth of the claim year for an extension of the application period. The secretary may grant such extension in the case of extenuating circumstance due to illness or incapacitation as evidenced by a [physician's] certificate signed by a physician or an advanced practice registered nurse to that extent, or if the secretary determines there is good cause for doing so. A renter making such application shall present to such assessor or agent, in substantiation of the renter's application, a copy of the renter's federal income tax return, and if not required to file a federal income tax return, such other evidence of qualifying income, receipts for money received, or cancelled checks, or copies thereof, and any other evidence the assessor or such agent may require. When the assessor or agent is satisfied that the applying renter is entitled to a grant, such assessor or agent shall issue a certificate of grant, in triplicate, in such form as the secretary may prescribe and supply showing the amount of the grant due. The assessor or agent shall forward the original copy and attached application to the secretary not later than the last day of the month following the month in which the renter has made application. On or after December 1, 1989, any municipality which neglects to transmit to the secretary the claim and supporting applications as required by this section shall forfeit two hundred fifty dollars to the state, provided said secretary may waive such forfeiture in accordance with procedures and standards adopted by regulation in accordance with chapter 54. A duplicate of such certificate with a copy of the application attached shall be delivered to the renter and the assessor or agent shall keep the third copy of such certificate and a copy of the application. After the secretary's review of each claim, pursuant to section 12-120b, and verification of the amount of the grant the secretary shall, not later

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184 than September thirtieth of each year prepare a list of certificates approved for payment, and shall thereafter supplement such list 186 monthly. Such list and any supplements thereto shall be approved for payment by the secretary and shall be forwarded by the secretary to 187 188 the Comptroller, not later than ninety days after receipt of such 189 applications and certificates of grant from the assessor or agent, and 190 the Comptroller shall draw an order on the Treasurer, not later than 191 fifteen days following, in favor of each person on such list and on 192 supplements to such list in the amount of such person's claim and the 193 Treasurer shall pay such amount to such person, not later than fifteen 194 days following. Any claimant aggrieved by the results of the 195 secretary's review shall have the rights of appeal as set forth in section 196 12-120b. Applications filed under this section shall not be open for 197 public inspection. Any person who, for the purpose of obtaining a 198 grant under section 12-170d, wilfully fails to disclose all matters 199 related thereto or with intent to defraud makes false statement shall be fined not more than five hundred dollars. 200

Sec. 8. Subsection (a) of section 12-170w of the general statutes is repealed and the following is substituted in lieu thereof (Effective October 1, 2012):

(a) No claim shall be accepted under section 12-170v unless the taxpayer or authorized agent of such taxpayer files an application with the assessor of the municipality in which the property is located, in such form and manner as the assessor may prescribe, during the period from February first to and including May fifteenth of any year in which benefits are first claimed, including such information as is necessary to substantiate such claim in accordance with requirements in such application. A taxpayer may make application to the assessor prior to August fifteenth of the claim year for an extension of the application period. The assessor may grant such extension in the case of extenuating circumstance due to illness or incapacitation as evidenced by a [physician's] certificate signed by a physician or an advanced practice registered nurse to that extent, or if the assessor determines there is good cause for doing so. The taxpayer shall present

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to the assessor a copy of such taxpayer's federal income tax return and the federal income tax return of such taxpayer's spouse, if filed separately, for such taxpayer's taxable year ending immediately prior to the submission of the taxpayer's application, or if not required to file a federal income tax return, such other evidence of qualifying income in respect to such taxable year as the assessor may require. Each such application, together with the federal income tax return and any other information submitted in relation thereto, shall be examined by the assessor and a determination shall be made as to whether the application is approved. Upon determination by the assessor that the applying homeowner is entitled to tax relief in accordance with the provisions of section 12-170v and this section, the assessor shall notify the homeowner and the municipal tax collector of the approval of such application. The municipal tax collector shall determine the maximum amount of the tax due with respect to such homeowner's residence and thereafter the property tax with respect to such homeowner's residence shall not exceed such amount. After a taxpayer's claim for the first year has been filed and approved such taxpayer shall file such an application biennially. In respect to such application required after the filing and approval for the first year the assessor in each municipality shall notify each such taxpayer concerning application requirements by regular mail not later than February first of the assessment year in which such taxpayer is required to reapply, enclosing a copy of the required application form. Such taxpayer may submit such application to the assessor by mail provided it is received by the assessor not later than March fifteenth in the assessment year with respect to which such tax relief is claimed. Not later than April first of such year the assessor shall notify, by certified mail, any such taxpayer for whom such application was not received by said March fifteenth concerning application requirements and such taxpayer shall submit not later than May fifteenth such application personally or for reasonable cause, by a person acting on behalf of such taxpayer as approved by the assessor.

Sec. 9. Subsection (f) of section 12-170aa of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):

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(f) Any homeowner, believing such homeowner is entitled to tax reduction benefits under this section for any assessment year, shall make application as required in subsection (e) of this section, to the assessor of the municipality in which the homeowner resides, for such tax reduction at any time from February first to and including May fifteenth of the year in which tax reduction is claimed. A homeowner may make application to the secretary prior to August fifteenth of the claim year for an extension of the application period. The secretary may grant such extension in the case of extenuating circumstance due to illness or incapacitation as evidenced by a [physician's] certificate signed by a physician or an advanced practice registered nurse to that extent, or if the secretary determines there is good cause for doing so. Such application for tax reduction benefits shall be submitted on a form prescribed and furnished by the secretary to the assessor. In making application the homeowner shall present to such assessor, in substantiation of such homeowner's application, a copy of such homeowner's federal income tax return, including a copy of the Social Security statement of earnings for such homeowner, and that of such homeowner's spouse, if filed separately, for such homeowner's taxable year ending immediately prior to the submission of such application, or if not required to file a return, such other evidence of qualifying income in respect to such taxable year as may be required by the assessor. When the assessor is satisfied that the applying homeowner is entitled to tax reduction in accordance with this section, such assessor shall issue a certificate of credit, in such form as the secretary may prescribe and supply showing the amount of tax reduction allowed. A duplicate of such certificate shall be delivered to the applicant and the tax collector of the municipality and the assessor shall keep the fourth copy of such certificate and a copy of the application. Any homeowner who, for the purpose of obtaining a tax reduction under this section, wilfully fails to disclose all matters related thereto or with intent to defraud makes false statement shall refund all property tax credits improperly taken and shall be fined not more than five hundred dollars. Applications filed under this section shall not be open for public inspection.

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Sec. 10. Subdivision (1) of subsection (b) of section 16-262c of the 2012 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):

(b) (1) From November first to May first, inclusive, no electric or electric distribution company, as defined in section 16-1, no electric supplier and no municipal utility furnishing electricity shall terminate, deny or refuse to reinstate residential electric service in hardship cases where the customer lacks the financial resources to pay his or her entire account. From November first to May first, inclusive, no gas company and no municipal utility furnishing gas shall terminate, deny or refuse to reinstate residential gas service in hardship cases where the customer uses such gas for heat and lacks the financial resources to pay his or her entire account, except a gas company that, between May second and October thirty-first, terminated gas service to a residential customer who uses gas for heat and who, during the previous period of November first to May first, had gas service maintained because of hardship status, may refuse to reinstate the gas service from November first to May first, inclusive, only if the customer has failed to pay, since the preceding November first, the lesser of: (A) Twenty per cent of the outstanding principal balance owed the gas company as of the date of termination, (B) one hundred dollars, or (C) the minimum payments due under the customer's amortization agreement. Notwithstanding any other provision of the general statutes to the contrary, no electric, electric distribution or gas company, no electric supplier and no municipal utility furnishing electricity or gas shall terminate, deny or refuse to reinstate residential electric or gas service where the customer lacks the financial resources to pay his or her entire account and for which customer or a member of the customer's household the termination, denial of or failure to reinstate such service would create a life-threatening situation. No electric, electric distribution or gas company, no electric supplier and no municipal utility furnishing electricity or gas shall terminate, deny or refuse to reinstate residential electric or gas service where the customer is a hardship case and lacks the financial resources to pay his or her entire account and a child not more than twenty-four months old resides in the customer's household

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and such child has been admitted to the hospital and received

- discharge papers on which the attending physician or an advanced
- 325 <u>practice registered nurse</u> has indicated such service is a necessity for
- 326 the health and well being of such child.
- Sec. 11. Subsection (b) of section 16-262d of the general statutes is
- 328 repealed and the following is substituted in lieu thereof (Effective
- 329 *October* 1, 2012):
- 330 (b) No such company, electric supplier or municipal utility shall
- 331 effect termination of service for nonpayment during such time as any
- resident of a dwelling to which such service is furnished is seriously ill,
- 333 if the fact of such serious illness is certified to such company, electric
- 334 supplier or municipal utility by a registered physician or an advanced
- 335 <u>practice registered nurse</u> within such period of time after the mailing
- of a termination notice pursuant to subsection (a) of this section as the
- 337 Public Utilities Regulatory Authority may by regulation establish,
- 338 provided the customer agrees to amortize the unpaid balance of his
- account over a reasonable period of time and keeps current his account
- for utility service as charges accrue in each subsequent billing period.
- Sec. 12. Subsection (a) of section 31-12 of the general statutes is
- 342 repealed and the following is substituted in lieu thereof (Effective
- 343 *October 1, 2012*):
- 344 (a) None of the following persons under the conditions hereinafter
- 345 described shall be employed in any manufacturing or mechanical
- 346 establishment more than nine hours in any day or forty-eight hours in
- any calendar week: (1) Persons under the age of eighteen years who
- 348 are not enrolled in and have not graduated from a secondary
- 349 educational institution; (2) persons sixty-six years of age or older,
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- except with their consent; (3) handicapped persons, so designated by
- 351 medical or governmental authority, except with their consent and after
- 352 certification by a physician or an advanced practice registered nurse
- 353 that the extended hours of work will not be injurious to their health; (4)
- disabled veterans, as defined under state or federal law, except with
- 355 their consent and after certification by a physician or an advanced

practice registered nurse that the extended hours of work will not be injurious to their health.

- Sec. 13. Subsection (a) of section 31-13 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 360 October 1, 2012):
- 361 (a) None of the following persons under the conditions hereinafter 362 described shall be employed in any mercantile establishment more 363 than eight hours in any one day, or more than six days in any one 364 calendar week or more than forty-eight hours in any one calendar 365 week: (1) Persons under the age of eighteen years who are not enrolled 366 in and have not graduated from a secondary educational institution; 367 (2) persons sixty-six years of age or older, except with their consent; (3) 368 handicapped persons, so designated by medical or governmental 369 authority, except with their consent and after certification by a 370 physician or an advanced practice registered nurse that the extended 371 hours of work will not be injurious to their health; (4) disabled 372 veterans, as defined under state or federal law, except with their 373 consent and after certification by a physician or an advanced practice 374 registered nurse that the extended hours of work will not be injurious 375 to their health; but any such person may be permitted to work in any 376 such establishment one day in any calendar week for not more than 377 ten hours, for the purpose of making one shorter day during such 378 week, and any employer who, during any year, gives not fewer than 379 seven holidays with pay shall be exempt from the foregoing provisions 380 hereof during the period from the eighteenth to the twenty-fifth day of 381 December of such year.
- Sec. 14. Subsection (a) of section 31-18 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 384 October 1, 2012):
  - (a) No public restaurant, cafe, dining room, barber shop, hairdressing or manicuring establishment, amusement or recreational establishment, bowling alley, shoe-shining establishment, billiard or pool room or photograph gallery shall employ or permit to work any

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person under eighteen years of age (1) between the hours of ten o'clock in the evening and six o'clock in the morning, or any of the persons described below under conditions herein set forth more than nine hours in any day: (A) Persons sixty-six years of age or older, except with their consent; (B) handicapped persons, so designated by medical or governmental authority, except with their consent and after certification by a physician or an advanced practice registered nurse that the extended hours of work will not be injurious to their health; (C) disabled veterans, as defined under state or federal law, except with their consent and after certification by a physician or an advanced practice registered nurse that the extended hours of work will not be injurious to their health; provided any such person may be permitted to work in any such establishment one day in a week for not more than ten hours on such day, but not more than six days or forty-eight hours in any one week, and provided further, persons between sixteen and eighteen years of age may be employed in any amusement or recreational establishment, restaurant, cafe or dining room, or employed in any theater until twelve o'clock midnight unless such persons are regularly attending school in which case such minors may be employed until eleven o'clock in the evening on days which precede a regularly scheduled school day and until twelve o'clock midnight during any regular school vacation season and on days which do not precede a regularly scheduled school day, and (2) more than (A) six hours in any regularly scheduled school day unless the regularly scheduled school day immediately precedes a nonschool day or eight hours in any other day, and (B) thirty-two hours in any calendar week during which the school in which such person is enrolled is in session or forty-eight hours in any other calendar week during which the school in which such person is enrolled is not in session. Notwithstanding any provision of this section, the number of hours such person participates in a work experience that is part of an approved educational plan, cooperative program or school-to-work program shall not be counted against the daily or weekly limits set forth in this section.

Sec. 15. Subdivision (1) of subsection (c) of section 31-235 of the

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general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):

- (c) (1) Notwithstanding the provisions of subsection (a) or (b) of this section, an unemployed individual may limit such individual's availability for work to part-time employment, provided the individual (A) provides documentation from a licensed physician or an advanced practice registered nurse that (i) the individual has a physical or mental impairment that is chronic or is expected to be long-term or permanent in nature, and (ii) the individual is unable to work full-time because of such impairment, and (B) establishes, to the satisfaction of the administrator, that such limitation does not effectively remove such individual from the labor force.
- Sec. 16. Subsection (a) of section 31-308 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* 438 October 1, 2012):
  - (a) If any injury for which compensation is provided under the provisions of this chapter results in partial incapacity, the injured employee shall be paid a weekly compensation equal to seventy-five per cent of the difference between the wages currently earned by an employee in a position comparable to the position held by the injured employee before his injury, after such wages have been reduced by any deduction for federal or state taxes, or both, and for the federal Insurance Contributions Act in accordance with section 31-310, and the amount he is able to earn after the injury, after such amount has been reduced by any deduction for federal or state taxes, or both, and for the federal Insurance Contributions Act in accordance with section 31-310, except that when (1) the physician or the advanced practice registered nurse attending an injured employee certifies that the employee is unable to perform his usual work but is able to perform other work, (2) the employee is ready and willing to perform other work in the same locality and (3) no other work is available, the employee shall be paid his full weekly compensation subject to the provisions of this section. Compensation paid under this subsection

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457 shall not be more than one hundred per cent, raised to the next even 458 dollar, of the average weekly earnings of production and related 459 workers in manufacturing in the state, as determined in accordance 460 with the provisions of section 31-309, and shall continue during the 461 period of partial incapacity, but no longer than five hundred twenty 462 weeks. If the employer procures employment for an injured employee 463 that is suitable to his capacity, the wages offered in such employment 464 shall be taken as the earning capacity of the injured employee during 465 the period of the employment.

- Sec. 17. Subsection (b) of section 31-51rr of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):
- 469 (b) Any employee of a political subdivision of the state who has 470 worked at least twelve months and one thousand two hundred fifty 471 hours for such employer during the previous twelve-month period 472 may request leave in order to serve as an organ or bone marrow donor, 473 provided such employee may be required, prior to the inception of 474 such leave, to provide sufficient written certification from the 475 physician of such employee or an advanced practice registered nurse 476 of the proposed organ or bone marrow donation and the probable 477 duration of the employee's recovery from such donation.
- Sec. 18. Subdivision (1) of subsection (a) of section 38a-457 of the 2012 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):
  - (1) "Accelerated benefits" means benefits payable under a life insurance policy sold in this state: (A) During the lifetime of the insured, in a lump sum or in periodic payments, as specified in the policy, (B) upon the occurrence of a qualifying event, as defined in the policy, and certified by a physician or an advanced practice registered nurse who is licensed under the laws of a state or territory of the United States, or such other foreign or domestic jurisdiction as the Insurance Commissioner may approve, and (C) which reduce the death benefits otherwise payable under the life insurance policy.

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Sec. 19. Section 38a-465g of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):

- 492 (a) Before entering into a life settlement contract with any owner of 493 a policy wherein the insured is terminally ill or chronically ill, a 494 provider shall obtain:
  - (1) If the owner is the insured, a written statement from a licensed attending physician <u>or an advanced practice registered nurse</u> that the owner is of sound mind and under no constraint or undue influence to enter into the settlement contract; and
  - (2) A document in which the insured consents to the release of the insured's medical records to a provider, broker or insurance producer, and, if the policy was issued less than two years from the date of application for a settlement contract, to the insurance company that issued the policy.
  - (b) The insurer shall respond to a request for verification of coverage submitted by a provider, broker or life insurance producer on a form approved by the commissioner not later than thirty calendar days after the date the request was received. The insurer shall complete and issue the verification of coverage or indicate in which respects it is unable to respond. In its response, the insurer shall indicate whether, based on the medical evidence and documents provided, the insurer intends to pursue an investigation regarding the validity of the policy.
  - (c) Prior to or at the time of execution of the settlement contract, the provider shall obtain a witnessed document in which the owner consents to the settlement contract, represents that the owner has a full and complete understanding of the settlement contract, that the owner has a full and complete understanding of the benefits of the policy, acknowledges that the owner is entering into the settlement contract freely and voluntarily and, for persons with a terminal or chronic illness or condition, acknowledges that the insured has a terminal or chronic illness or condition and that the terminal or chronic illness or

522 condition was diagnosed after the life insurance policy was issued.

- (d) If a broker or life insurance producer performs any of the activities required of the provider under this section, the provider shall be deemed to have fulfilled the requirements of this section.
- (e) The insurer shall not unreasonably delay effecting change of ownership or beneficiary with any life settlement contract lawfully entered into in this state or with a resident of this state.
- (f) Not later than twenty days after an owner executes the life settlement contract, the provider shall give written notice to the insurer that issued the policy that the policy has become subject to a life settlement contract. The notice shall be accompanied by a copy of the medical records release required under subdivision (2) of subsection (a) of this section and a copy of the insured's application for the life settlement contract.
- (g) All medical information solicited or obtained by any person licensed pursuant to this part shall be subject to applicable provisions of law relating to the confidentiality of medical information.
- (h) Each life settlement contract entered into in this state shall provide that the owner may rescind the contract not later than fifteen days from the date it is executed by all parties thereto. Such rescission exercised by the owner shall be effective only if both notice of rescission is given to the provider and the owner repays all proceeds and any premiums, loans and loan interest paid by the provider within the rescission period. A failure to provide written notice of the right of rescission shall toll the period of such right until thirty days after the written notice of the right of rescission has been given. If the insured dies during the rescission period, the contract shall be deemed to have been rescinded, subject to repayment by the owner or the owner's estate of all proceeds and any premiums, loans and loan interest to the provider.
  - (i) Not later than three business days after the date the provider

receives the documents from the owner to effect the transfer of the insurance policy, the provider shall pay or transfer the proceeds of the settlement into an escrow or trust account managed by a trustee or escrow agent in a state or federally-chartered financial institution whose deposits are insured by the Federal Deposit Insurance Corporation. Not later than three business days after receiving acknowledgment of the transfer of the insurance policy from the issuer of the policy, said trustee or escrow agent shall pay the settlement proceeds to the owner.

- (j) Failure to tender the life settlement contract proceeds to the owner within the time set forth in section 38a-465f shall render the viatical settlement contract voidable by the owner for lack of consideration until the time such consideration is tendered to, and accepted by, the owner.
- (k) Any fee paid by a provider, party, individual or an owner to a broker in exchange for services provided to the owner pertaining to a life settlement contract shall be computed as a percentage of the offer obtained and not as a percentage of the face value of the policy. Nothing in this section shall be construed to prohibit a broker from reducing such broker's fee below such percentage.
- (l) Each broker shall disclose to the owner anything of value paid or given to such broker in connection with a life settlement contract concerning the owner.
- (m) No person at any time prior to, or at the time of, the application for or issuance of a policy, or during a two-year period commencing with the date of issuance of the policy, shall enter into a life settlement contract regardless of the date the compensation is to be provided and regardless of the date the assignment, transfer, sale, devise, bequest or surrender of the policy is to occur. This prohibition shall not apply if the owner certifies to the provider that:
- (1) The policy was issued upon the owner's exercise of conversion rights arising out of a group or individual policy, provided the total of

the time covered under the conversion policy plus the time covered under the prior policy is not less than twenty-four months. The time covered under a group policy must be calculated without regard to a change in insurance carriers, provided the coverage has been continuous and under the same group sponsorship; or

- (2) The owner submits independent evidence to the provider that one or more of the following conditions have been met within said two-year period: (A) The owner or insured is terminally ill or chronically ill; (B) the owner or insured disposes of the owner or insured's ownership interests in a closely held corporation, pursuant to the terms of a buyout or other similar agreement in effect at the time the insurance policy was initially issued; (C) the owner's spouse dies; (D) the owner divorces his or her spouse; (E) the owner retires from full-time employment; (F) the owner becomes physically or mentally disabled and a physician or an advanced practice registered nurse determines that the disability prevents the owner from maintaining full-time employment; or (G) a final order, judgment or decree is entered by a court of competent jurisdiction on the application of a creditor of the owner, adjudicating the owner bankrupt or insolvent, or approving a petition seeking reorganization of the owner or appointing a receiver, trustee or liquidator to all or a substantial part of the owner's assets.
- (n) Copies of the independent evidence required by subdivision (2) of subsection (m) of this section shall be submitted to the insurer when the provider submits a request to the insurer for verification of coverage. The copies shall be accompanied by a letter of attestation from the provider that the copies are true and correct copies of the documents received by the provider. Nothing in this section shall prohibit an insurer from exercising its right to contest the validity of any policy.
- (o) If, at the time the provider submits a request to the insurer to effect the transfer of the policy to the provider, the provider submits a copy of independent evidence of subparagraph (A) of subdivision (2)

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of subsection (m) of this section, such copy shall be deemed to establish that the settlement contract satisfies the requirements of this section.

- Sec. 20. Subsections (b) and (c) of section 38a-477 of the general statutes are repealed and the following is substituted in lieu thereof (*Effective October 1, 2012*):
- (b) For any claim submitted to an insurer on the current standard Health Care Financing Administration Fifteen Hundred health insurance claim form or its successor, if the following information is completed and received by the insurer, the claim may not be deemed to be deficient in the information needed for filing a claim for processing pursuant to subparagraph (B) of subdivision (15) of section 38a-816.

T1	Item Number	Item Description	
T2	1a	Insured's identification number	
T3	2	Patient's name	
T4	3	Patient's birth date and sex	
T5	4	Insured's name	
T6	10a	Patient's condition - employment	
T7	10b	Patient's condition - auto accident	
T8	10c	Patient's condition - other accident	
T9	11	Insured's policy group number	
T10		(if provided on identification card)	
T11	11d	Is there another health benefit plan?	
T12	17a	Identification number of referring physician or	
T13		advanced practice registered nurse	
T14	(if required by insurer)		
T15	21	Diagnosis	
T16	24A	Dates of service	
T17	24B	Place of service	
T18	<b>24</b> D	Procedures, services or supplies	
T19	<b>24</b> E	Diagnosis code	
T20	24F	Charges	

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T21	25	Federal tax identification number
T22	28	Total charge
T23	31	Signature of physician, advanced practice
T24		registered nurse or supplier with date
T25	33	Physician's, advanced practice registered nurse's
T26		<u>or</u> supplier's billing name,
T27		address, zip code & telephone number

(c) For any claim submitted to an insurer on the current standard Health Care Financing Administration UB-92 health insurance claim form or its successor, if the following information is completed and received by the insurer, the claim may not be deemed to be deficient in the information needed for filing a claim for processing pursuant to subparagraph (B) of subdivision (15) of section 38a-816.

T28	Item Number	Item Description
T29	1	Provider name and address
T30	5	Federal tax identification number
T31	6	Statement covers period
T32	12	Patient name
T33	14	Patient's birth date
T34	15	Patient's sex
T35	17	Admission date
T36	18	Admission hour
T37	19	Type of admission
T38	21	Discharge hour
T39	42	Revenue codes
T40	43	Revenue description
T41	44	HCPCS/CPT4 codes
T42	45	Service date
T43	46	Service units
T44	47	Total charges by revenue code
T45	50	Payer identification
T46	51	Provider number
T47	58	Insured's name
T47	58	Insured's name

T48	60	Patient's identification number	
T49		(policy number and/or	
T50		Social Security number)	
T51	62	Insurance group number	
T52		(if on identification card)	
T53	67	Principal diagnosis code	
T54	76	Admitting diagnosis code	
T55	80	Principle procedure code and date	
T56	81	Other procedures code and date	
T57	82	[Attending physician's] The identification	
T58		number of the attending physician or advanced	
T59		practice registered nurse	

This act shall take effect as follows and shall amend the following				
sections:				
Section 1	October 1, 2012	10-221a(e)		
Sec. 2	October 1, 2012	10a-155(a)		
Sec. 3	October 1, 2012	10a-155a		
Sec. 4	October 1, 2012	10a-155b(a)		
Sec. 5	October 1, 2012	12-94		
Sec. 6	October 1, 2012	12-129c(a)		
Sec. 7	October 1, 2012	12-170f(a)		
Sec. 8	October 1, 2012	12-170w(a)		
Sec. 9	October 1, 2012	12-170aa(f)		
Sec. 10	October 1, 2012	16-262c(b)(1)		
Sec. 11	October 1, 2012	16-262d(b)		
Sec. 12	October 1, 2012	31-12(a)		
Sec. 13	October 1, 2012	31-13(a)		
Sec. 14	October 1, 2012	31-18(a)		
Sec. 15	October 1, 2012	31-235(c)(1)		
Sec. 16	October 1, 2012	31-308(a)		
Sec. 17	October 1, 2012	31-51rr(b)		
Sec. 18	October 1, 2012	38a-457(a)(1)		
Sec. 19	October 1, 2012	38a-465g		
Sec. 20	October 1, 2012	38a-477(b) and (c)		

### Statement of Legislative Commissioners:

In section 2(a)(1), "or an advanced practice registered nurse" was inserted after "a physician" and "or advanced practice registered nurse" was inserted after "such physician" for consistency; in the introductory language for section 7, "21-170f" was changed to "12-170f" for accuracy; and in section 12(a)(4), "an" was inserted before "advanced practice registered nurse" for clarity and consistency.

**PH** Joint Favorable Subst.

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

#### **OFA Fiscal Note**

State Impact: None

Municipal Impact: None

**Explanation** 

There is no fiscal impact to the Department of Public Health associated with allowing advanced practice registered nurses to certify, sign, or otherwise document medical information in certain situations.

The Out Years

State Impact: None

**Municipal Impact:** None

## OLR Bill Analysis sSB 414

# AN ACT CONCERNING ADVANCED PRACTICE REGISTERED NURSES' CERTIFICATION OR SIGNATURE.

#### **SUMMARY:**

This bill allows an advanced practice registered nurse (APRN) to certify, sign, or otherwise document medical information in specified situations that currently require a physician's signature, certification, or documentation. Several of the certifications covered by the bill involve situations where someone must provide medical information to establish an exemption from otherwise applicable requirements (e.g., certifications that someone is ill or incapacitated and thus needs an extension for applying for certain tax relief programs).

The bill also makes technical changes.

EFFECTIVE DATE: October 1, 2012

# APRN CERTIFICATIONS, SIGNATURES, OR OTHER DOCUMENTATION

The bill allows APRNs to do the following, which under existing law, with a few exceptions, only a physician is authorized to do:

- 1. certify that a high school student's participation in physical education is medically contraindicated because of the student's physical condition, thus excusing the student from physical education requirements (§ 1);
- certify that a student enrolling in a higher education institution has had a confirmed case of measles, rubella, mumps, or varicella, or that immunization would be medically contraindicated, thus exempting the student from the requirement to show proof of having been immunized against

such diseases (§ 2);

3. certify that a student's presence at a higher education institution, although the student is not immunized against measles or rubella, would not present a clear health danger to others, thus preventing the student from being excluded from school or confined in an infirmary or other medical facility at the school (§ 3);

- 4. certify that a student's physical condition medically contraindicates vaccination against meningitis, thus exempting the student from the general requirement that students who live in on-campus housing at public or private colleges or universities be vaccinated against the disease (§ 4);
- 5. certify that someone is totally disabled and thus unable to appear before the town assessor to provide evidence of eligibility for property tax exemptions available to service members, veterans, blind or totally disabled persons, and certain family members of such people (§ 5);
- 6. certify that someone is ill or incapacitated, for purposes of the person applying for an extension related to various tax relief or tax credit programs, including the property tax freeze program for the elderly (§ 6), elderly or disabled renters' tax relief program (§ 7), municipal optional property tax freeze for seniors program (§ 8), and "circuit breaker" property tax program for the elderly or disabled (§ 9);
- 7. for purposes of laws prohibiting utility shut-offs in certain circumstances, (a) indicate on the hospital discharge papers for a child up to 24 months old that electric or gas service is a necessity for the child's health and well-being (§ 10) or (b) certify that a resident at the dwelling is seriously ill (§ 11);
- 8. certify that it would not be injurious to the health of a handicapped person or disabled veteran to work extended hours

- in manufacturing, mechanical, or mercantile establishments, restaurants, and various other settings (§§ 12-14);
- 9. document that someone has a physical or mental impairment that is chronic or expected to be long-term or permanent and that leaves the person unable to work full-time, for purposes of the person's eligibility for unemployment compensation while only available for part-time work (§ 15);
- 10. certify that someone with partial incapacity is unable to perform his or her usual work but is able to perform other work, for purposes of calculating worker's compensation benefits (§ 16);
- 11. certify a political subdivision employee's proposed organ or bone marrow donation and the probable duration of the person's recovery, for purposes of the person seeking medical leave for the donation (§ 17);
- 12. certify the occurrence of a qualifying event (e.g., a medical condition expected to result in death within a year) for purposes of accelerated benefits under a life insurance policy (§ 18);
- 13. provide a statement that a policy owner is of sound mind and under no constraint or undue influence, before a life settlement provider can enter into a life settlement contract with a policy owner who is also the insured and who is terminally or chronically ill (§ 19);
- 14. determine that an owner's physical or mental disability prevents the owner from full-time employment, for purposes of an exception to the general prohibition on someone entering into a life settlement contract before, when, or within two years of purchasing a life insurance policy (§ 19); and
- 15. provide the APRN's identification number, signature, and contact information on the standard Health Care Financing Administration 1500 (HCFA 1500) health insurance claim form, for purposes of providing, along with various other information,

the minimum information needed for a health care provider's claim for payment to be complete (§ 20).

### **BACKGROUND**

#### Related Bill

Among other things, HB 5387 (File 102), reported favorably by the Insurance and Real Estate Committee, allows a health care provider to submit his or her National Provider Identifier, instead of a federal tax identification number, on the HCFA 1500 health insurance claim form.

### **COMMITTEE ACTION**

Public Health Committee

Joint Favorable Substitute Yea 28 Nay 0 (03/29/2012)